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RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Air Pollution Control Board

due to the passing of Thomas J. Gentilcore.

NOW, THEREFORE, BE IT RESOLVED that John Ehinger is hereby appointed to fill said vacancy, said appointment to become effective on April 26, 2012 and expiring on April 11, 2016.

ADOPTED this the 26th day of April, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 26th day of April, 2012.

Mayor of the City of Huntsville, Alabama